

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007779

FILED
Apr 28, 2009
Secretary of State

Entity Name: OPPF THETA PHI CHAPTER 531, INC.

Current Principal Place of Business:

4040 WOODCOCK DRIVE SUITE 106
JACKSONVILLE, FL 32207

New Principal Place of Business:

9378 ARLINGTON EXPY #106
JACKSONVILLE, FL 322258213 US

Current Mailing Address:

4040 WOODCOCK DRIVE SUITE 106
JACKSONVILLE, FL 32207

New Mailing Address:

9378 ARLINGTON EXPY #106
JACKSONVILLE, FL 322258213 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL, MITCHELL K SR.
4040 WOODCOCK DRIVE SUITE 106
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WOODALL, MITCHELL K SR.
9378 ARLINGTON EXPY # 106
JACKSONVILLE, FL 322258213 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MITCHELL K. WOODALL, SR.

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODALL, MITCHELL K SR
Address: 4040 WOODCOCK DRIVE SUITE 106
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: RIVERS, HENRY L
Address: 4040 WOODCOCK DRIVE SUITE 106
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: LAWS, WIL
Address: 4040 WOODCOCK DRIVE SUITE 106
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: B (X) Change () Addition
Name: WOODALL, MITCHELL K SR
Address: 9378 ARLINGTON EXPY. # 106
City-St-Zip: JACKSONVILLE, FL 322258213 US

Title: VB (X) Change () Addition
Name: CHAPMAN, GLENARD A
Address: 9378 ARLINGTON EXPY. # 106
City-St-Zip: JACKSONVILLE, FL 322258213 US

Title: KF (X) Change () Addition
Name: CHARLTON, PEREZ
Address: 9378 ARLINGTON EXPY. # 106
City-St-Zip: JACKSONVILLE, FL 322258213 US

Title: KRS () Change (X) Addition
Name: RIVERS, HENRY L
Address: 9378 ARLINGTON EXPY. # 106
City-St-Zip: JACKSONVILLE, FL 322258213 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MITCHELL K. WOODALL, SR.

B

04/28/2009

Electronic Signature of Signing Officer or Director

Date